RESOLUTION 2009-6

A RESOLUTION COMMITTING FUNDS FROM THE FONDA MUNICIPAL ELECTRIC UTILITY FUND FOR THE CITY OF FONDA'S PROPOSED UNDERGROUND CONVERSION PLAN

WHEREAS, the City of Fonda desires to undertake a underground conversion plan for the Municipal Electric Utility; and

WHEREAS, the City of Fonda intends to apply for a competitive grant available through the I-Jobs Program for funds (\$500,000) from the Local Infrastructure Grant program; and

WHEREAS, the I-Jobs grant application requires applicants to document all sources of the cash match for a project to be considered for funding; then

THEREFORE BE IT RESOLVED that the City Council of the City of Fonda, hereby directs the City Clerk to prepare all necessary documents required to submit application to the I-Jobs Local Infrastructure Grant Program and authorizes the submission of said grant on or before the deadline of August 3, 2009.

THEREFORE BE IT RESOLVED that the City of Fonda, owner of the Fonda Municipal Electric Utility, hereby makes the commitment to contribute 50% of the total project cost which is estimated to be \$1,000,000. The City of Fonda's share is therefore estimated to be \$500,000.

PASSED this 27 day of July , 2009.

Don Wolf, Mayor

ATTEST:

Phyllis Menke, City Clerk